

**AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT**

WEDNESDAY, AUGUST 8, 2007

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Public Participation
4. Update on Applications Received
5. Establish Schedule for Meeting Process
6. New Business
7. Public Participation
8. Adjournment

MEMBERS: Lund-Chair, Tocco-Vice-Chair, J. Flynn, Slinde, Vosburg and Crouchman (ex-officio)